#### **Merchant & Gould**

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A Professional Corporation

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January 14, 2002

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13714.1USU1

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Total pages, including cover letter: 17 m

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Title of Document Transmitted:

Terminal Disclaimer Assignments (2)

Certificate of Merger

Applicant:

RICE ET AL.

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APRIL 2, 1998

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## MINNESOTA SECRETARY OF STATE AMENDMENT OF ARTICLES OF INCORPORATION

| BEFORE COMPLETING THIS FORM, PLEASE REAL  | D INSTRUCTIONS LISTED BELOW.   |
|---|--|
| CORPORATE NAME:(List the name of the company prior to any desired name change)  |  |
|   |  |
| amended article(s) indicating which article(s) is (are) be  | e above corporation were adopted: (Insert full text of nëwly<br>sing amended or added.) If the full text of the amendment will<br>d pages. (Total number of pages including this form 1) |
| The name of the corporation is Fi   | rePond, Inc.   |
|   |  |
|   |  |
|   |  |
|   |  |
| This amendment has been approved pursuant to Min<br>authorized to execute this amendment and I further ce<br>subject to the panalities of perjury as set forth in section ( | nesota Statutes chapter 302A or 317A. I certify that I am trify that I understand that by signing this amendment, I am 609.48 as if I had signed this amendment under oath.              |
| · —   | (Signature of Authorized Person)   |
| INSTRUCTIONS  | FOR OFFICE USE ONLY  |
| <ol> <li>Type or print with black ink.</li> <li>A Filing Fee of: \$35,00, made payable to the<br/>Secretary of State.</li> <li>Return completed forms to:</li> </ol>        | ÷  |
| Secretary of State 180 State Office Building  | ATE OF MININESOTA  |
| 100 Constitution Ave.<br>St. Paul, MN 55155-1299<br>(612)296-2803   | DEPARTMENT OF STATE FILED  |
| 08921340 Rev. 2785  | OCT - 9 1998   |
| 572112  | Secretary of State   |

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## State of Delaware

PAGE 1

## Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"BRIGHTWARE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "BUTANE ACQUISITION CORP." UNDER THE NAME OF "BRIGHTWARE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3347105 8100M

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 0976022

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 02/15/2001 010077508 - 3347105

### CERTIFICATE OF MERGER

of
BRIGHTWARE, INC.
(a Delaware corporation)
with and into
BUTANE ACQUISITION CORP.
(a Delaware corporation)

# (PURSUANT TO SECTION 251 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE)

Butane Acquisition Corp., a Delaware Corporation, hereby certifies the following:

1. The name and state of incorporation of each of the constituent corporations are as

NAME

STATE OF INCORPORATION

Delaware Delaware

Butane Acquisition Corp. Brightware, Inc.

- An Agreement and Plan of Merger, dated as of January 30, 2001 (the "Merger Agreement"), by and among the constituent corporations, has been approved, corporations in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.
- The name of the surviving corporation is Butane Acquisition Corp. which shall be herewith changed to Brightware, Inc.
- 4. The amendments or changes in the Certificate of Incorporation of Butane Acquisition Corp. (the "Surviving Corporation") that are to be effected pursuant to the merger are as follows:

Article One of the Certificate of Incorporation of the Surviving Corporation shall be changed in its entirety to read as follows:

"The name of the corporation is Brightware, Inc. (the "Corporation")."

- 5. A copy of the executed Merger Agreement is on file at the office of the Surviving

  6. A copy of the executed Merger Agreement is on file at the office of the Surviving
- 6. A copy of the executed Merger Agreement will be furnished by the Surviving Corporation on request and without cost to any person who was heretofore or is hereafter a stockholder of any of the constituent corporations.

[SIGNATURE APPEARS ON FOLLOWING PAGE]

B\$799 1187400-1.055148.0024

IN WITNESS WHEREFORE, the Surviving Corporation has caused this Certificate of Merger to be executed the 15th day of February, 2001

BUTANE ACQUISITION CORP., a Delaware Corporation

Bv:

Name: Klaus P. Becier Title: Chief Executive Officer

